**AGENDA**

***SUPERVISORS REGULAR MEETING***

**Tuesday, October 26, 2021 4:00 PM**

**Girard Township Municipal Building**

*Pledge of Allegiance*

***CALL TO ORDER* at \_\_\_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***PRESENT:***

Lindy Platz, Chair, Sec/Treas \_\_\_\_\_\_ Jeff Ferrick, Roadmaster \_\_\_\_\_\_

Clay Brocious, Vice Chair \_\_\_\_\_\_ Tiffany Kramer, Zoning Admin \_\_\_\_\_\_

Pete Dion, Supervisor \_\_\_\_\_\_

***PUBLIC COMMENT - AGENDA***

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

 The **MEETING MINUTES** from 10/12/21;

 The **INVOICES** from 10/13/21 through 10/26/21;

 The **PAYROLLS** ending 10/16/21 and 10/23/21

A motion to approve the Consent Agenda. \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS - None***

***OLD BUSINESS***

***NEW BUSINESS***

* Approval of West Erie County EMA 2022 Budget

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

* Approve purchase of New AED

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***ENGINEER’S REPORT***

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

***ADJOURNMENT***

A motion to adjourn meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_